

CITY OF OGDEN

222 Riley Ave. P.O. Box C
(785) 539-0311
Ogden, Kansas 66517

AGENDA

February 5, 2020

1. Approval of Agenda.
2. Approval of Minutes.
3. Appointment to the Planning Board.
4. Consider quote from AG Press to do a reprint of Buffalo, Breweries, Bullwhackers.
5. Consider quotes for tree removal in northwest corner of the City Park.
6. Bills of the Month
7. City Foreman: Misc. Item.
8. City Attorney: Misc. Items.
9. City Clerk: Misc. Items.

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10. Mayor & Council: Misc. Items.

11. Executive Session, Discuss Employee Matter; Pursuant to Non- Elected Personnel.

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February 05, 2020

The Regular Meeting of the Governing Body for the City of Ogden was scheduled on Wednesday, February 05, 2020 at 7:00 p.m.

The meeting was called to order at 7:00 p.m.

The following members were present: Charles Heath, Ken Carroll, Quinn Jacobs, Ed Burch, Rosio Duarte and Mayor Pence. Attorney Irvine was present.

Mayor Pence invited the public to present comments to the governing Body.

Approval of Agenda:

Carroll moved to approve the Agenda. Seconded by Jacobs. Motion carried.

Approval of Minutes

Carroll moved to approve the minutes from the 01/15/20 Council Meeting. Seconded by Burch. Motion carried.

Appointment to the Planning Board.

Mayor Pence nominated Marcy Mcelfresh to the Planning Board.

Burch moved to accept the Mayor's nomination. Seconded by Jacobs. Motion carried.

Consider quote from Ag Press to do a reprint of Buffalo, Breweries & Bullwhackers, a history of Ogden.

Clerk presented Council with a quote from Ag Press for 100 copies in the amount of \$1671. Clerk commented that Ag Press would provide the City with a hard bound proof copy. Clerk commented that if the Council wasn't happy with the proof, the city could stop at that point and the price would be \$500 instead of \$1671.

Heath moved to accept the quote from Ag Press and authorize the expenditure of \$1671. Seconded by Duarte. Motion carried

Clerk commented that Laura Woods stated that she is willing to update the book with current history.

Consensus of the Council agreed.

Consider quotes for tree removal in the northwest corner of the City Park.

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Carroll moved to accept the bid from Three Men Tree Service for \$1200 for tree and stump removal. Seconded by Burch. Motion carried

Bills of the Month.

Burch commented that he has reviewed the bills of the month and found them to be acceptable.

City Foreman: Misc. Items.

Nations commented that he had nothing to report at this time.

Mayor Pence commented that Heriberto Cruz turned in his resignation to terminate his employment with the City.

Burch moved to place an advertisement for Maintenance I worker. Seconded by Carroll. Motion carried.

Executive Session, Discuss Employee Matter; Pursuant to Non-Elected Personnel.

Carroll moved to recess into Executive Session to Discuss an Employee Matter Pursuant to No-Elected Personnel until 8:20 p.m. Seconded by Burch. Motion carried.

Jacobs moved to return to Regular Session. Seconded by Burch. Motion carried.

Jacobs moved to promote Kim Romanski to Community Center Coordinator. Seconded by Duarte. Heath voted against. Carroll voted against. Motion carried.

Burch moved to adjourn the meeting. Seconded by Duarte. Motion carried.

Time 8:20 p.m.

David C. Ward
City Clerk



Mayor

